

AO 257 (Rev. 6/78)

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION IN U.S. DISTRICT COURTBY: ☐ COMPLAINT ☒ INFORMATION ☐ INDICTMENT
☐ SUPERSEDING**OFFENSE CHARGED**18 U.S.C. §1028(a)(4) - Possession
of an Identification Document with
the Intent to Defraud the United
States☐ Petty
☐ Minor
☒ Misdemeanor
☐ Felony**E-Filing****CR****PENALTY:**Maximum Prison Term 1 year
Maximum Fine \$100,000
Maximum Term of Supervised Release 1 year
Mandatory Special Assessment \$25**PROCEEDING**

Name of Complainant Agency, or Person (& Title, if any)

United States Park Police, Department of the Interior

☐ person is awaiting trial in another Federal or State
Court, give name of court☐ this person/proceeding is transferred from another
district per (circle one) FRCrP 20, 21 or 40. Show
District☐ this is a reprosecution of
charges previously dismissed
which were dismissed on
motion of:☐ U.S. Att'y ☐ Defense☐ this prosecution relates to a
pending case involving this same
defendant☐ prior proceedings or appearance(s)
before U.S. Magistrate regarding
this defendant were recorded underSHOW
DOCKET NO.MAGISTRATE
CASE NO.

3-07-70349 BZ

Name and Office of Person
Furnishing Information on
THIS FORM**SCOTT N. SCHOOLS**☒ U.S. Att'y ☐ Other U.S. AgencyName of Asst. U.S. Att'y
(if assigned)

DEREK OWENS

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA

DEFENDANT: **VICTOR MATA PEREZ**
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

VICTOR MATA PEREZ

DISTRICT COURT NUMBER

07**0449** MAG**DEFENDANT****IS NOT IN CUSTODY**

- 1) ☒ Has not been arrested, pending outcome this proceeding.
If not detained give date any prior summons
was served on above charges 7/2/2007
- 2) ☐ Is a Fugitive
- 3) ☐ Is on Bail or Release from (show District)

IS IN CUSTODY

- 4) ☒ On this charge
- 5) ☐ On another conviction
- 6) ☐ Awaiting trial on other charges } ☐ Fed'l ☐ State
- If answer to (6) is "Yes", show name of institution

Has detainer
been filed? ☐ Yes ☐ NoIf "Yes"
give date
filed**DATE OF
ARREST**

Month/Day/Year

6/18/2007

Or... if Arresting Agency & Warrant were not

Month/Day/Year

**DATE TRANSFERRED
TO U.S. CUSTODY**

6/18/2007

☐ This report amends AO 257 previously submitted**ADDITIONAL INFORMATION OR COMMENTS****PROCESS:**☐ SUMMONS ☐ NO PROCESS* ☐ WARRANT Bail Amount: _____

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address: _____

*Where defendant previously apprehended on complaint, no new summons
or warrant needed, since Magistrate has scheduled arraignment

Date/Time: _____

Before Judge: _____

Comments: _____

SCOTT N. SCHOOLS (SCBN 9990)
United States Attorney

FILED

07 JUL 16 AM 11:00

RICHARD W. WILKING
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

E-Filing

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

SAN FRANCISCO DIVISION

CR

0449 MAG

UNITED STATES OF AMERICA,

Plaintiff,

v.

VICTOR MATA PEREZ,
a/k/a Juan Manuel Figueroa Ruiz,

Defendant.

No.

VIOLATION: Title 18, United States Code,
Section 1028(a)(4) – Possession of an
Identification Document With Intent to
Defraud the United States (Class A
Misdemeanor)

SAN FRANCISCO VENUE

INFORMATION

The United States Attorney charges:

On or about June 18, 2007, in the Northern District of California, the defendant,

VICTOR MATA PEREZ,
a/k/a Juan Manuel Figueroa Ruiz,

knowingly possessed an identification document, authentication feature, or false identification document that was not an identification document issued lawfully for his use, to wit: a United States passport bearing the name Juan Manuel Figueroa Ruiz and numbered 403174495, with the intent that such document or feature be used to defraud the United States, in violation of Title 18,

1 United States Code, Section 1028(a)(4), a Class A Misdemeanor.


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3 DATED:

July 10, 2007

SCOTT N. SCHOOLS
United States Attorney



IOANA PETROU
Chief, Major Crimes Section

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8 (Approved as to form: )

DEREK R. OWENS
Assistant United States Attorney